

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Social Services	(2) MEETING DATE 8/12/2014	(3) CONTACT/PHONE Felipe Gonzalez/ 781-1908	
(4) SUBJECT Request to approve the appointment of Courtney Taylor, Mark Simonin, and Pamela Avila to the San Luis Obispo County Workforce Investment Board (WIB).			
(5) RECOMMENDED ACTION Request to approve the appointment of Courtney Taylor to fill a business seat, term expiring June 30, 2018, Mark Simonin to fill a labor seat, term expiring June 30, 2018, and Pamela Avila to fill an economic development seat, term expiring on June 30, 2017, on the San Luis Obispo County Workforce Investment Board (WIB).			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Emily Jackson			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Social Services / Felipe Gonzalez/ 781-1908

DATE: 8/12/2014

SUBJECT: Request to approve the appointment of Courtney Taylor, Mark Simonin, and Pamela Avila to the San Luis Obispo County Workforce Investment Board (WIB).

RECOMMENDATION

Request to approve the appointment of Courtney Taylor to fill a business seat, term expiring June 30, 2018, Mark Simonin to fill a labor seat, term expiring June 30, 2018, and Pamela Avila to fill an economic development seat, term expiring on June 30, 2017, on the San Luis Obispo County Workforce Investment Board (WIB).

DISCUSSION

The Workforce Investment Act (WIA), signed into law August 7, 1998, mandates that the Chief Local Elected Official (CLEO) designate a Local Workforce Investment Board (WIB) to set policy direction and to oversee WIA funded operations. The WIA mandates that the WIB maintain a business majority and its composition include representatives from business, local educational entities, labor groups, community based organizations, economic development agencies, and each of the One-Stop Career Center partners. The WIB is a 35-member body with several vacancies including eight (8) business, one (1) economic development, one (1) one-stop partner, and three (3) labor.

The WIA identifies representatives of businesses in the local area as owners of businesses, chief executives or operating officers of business and other business executives or employers with optimum policymaking or hiring authority that represent businesses with employment opportunities. Courtney Taylor is recommended for appointment to fill a vacant business seat with a term expiration of 2018. Ms. Taylor is an Associate Attorney with Duggan, Smith, and Heath and has experience in legal writing, contract drafting, and strategic corporate business consulting. She has served on the Executive Committees of the American Heart Association, SLO Heartwalk, and CASA since 2005.

The WIA stipulates that there must be two representatives of economic development agencies including private and/or public entities. Pamela Avila is recommended to fill a vacant economic development seat. Ms. Avila is the Director of North County Economic Development and Director of the North County Business Resource Center for the Paso Robles Chamber of Commerce. She also serves on the Advisory Council for Virgo Publishing, the Executive Council for CompTIA, and is Principal for the Sierra Summit Group.

The WIA requires representatives of labor organizations be nominated by local labor federations. Mark Simonin is recommended for appointment to fill a vacant labor seat. Mr. Simonin belongs to the IBEW Local 639 as its Business Manager and has been a member of the labor union for over 25 years. Mr. Simonin also serves the SLO Central Labor Council as its Chair, as a delegate to the Tri-Counties Building Trade, Secretary to the SLO Apprenticeship Training Committee and as Chair of the SLO Labor and Management Committee.

Nominated	Vacancy Date	Appointment Type	Term
Ms. Courtney Taylor	April 12, 2013 (Bill Peterson)	Business Partner	2014-2018
Ms. Pamela Avila	June 30, 2013	Economic Development	2014-2018

	(Claire Clark)		
Mr. Mark Simonin	September 27, 2010 (Hank Lewis)	Labor	2013-2017

OTHER AGENCY INVOLVEMENT/IMPACT

These recommendations are made by the San Luis Obispo County WIB. The Executive Committee of the WIB approved these appointments on behalf of the WIB at its July 9, 2014 meeting. The County Clerk Recorder's Office has confirmed that the terms of office are accurate and that the posting requirements have been met.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with these appointments.

RESULTS

Appointment of the new members to the WIB will allow the WIB to move closer to fulfilling State mandates for local board composition. The WIB supports the countywide goal of a prosperous community through its actions and recommendations.

ATTACHMENTS

1. Workforce Investment Board Nominee Applications